

# Los Angeles County Board of Supervisors

Statement of Proceedings for November 27, 2001

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TUESDAY, NOVEMBER 27, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Reverend Linda Logan, City of Angels Church of Religious Science, Los Angeles (2).

Pledge of Allegiance led by Paul E. Bringas, Secretary, Veterans  
Employment Committee (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency  
services representatives.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

CS-3.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Director of Health Services

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consider Department Head performance evaluation, pursuant to Government Code Section 54957.

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## 2.0 SET MATTERS

9:30 a.m.

26

Presentation of plaque to the Honorable Erkki Huittinen, commemorating his appointment as the new Consul General of Finland in Los Angeles, as arranged by the Mayor.

26

Presentation of scroll to Marilyn C. Stoke for her 29 years of service as a Trustee to the Board of Governors of the County of Los Angeles Department of Arboreta and Botanic Gardens, as arranged by Supervisor Molina.

26

Presentation of scroll to Word of Life Christian Bookstores founders, Joe and Evelyn Curtiss, proclaiming November 27, 2001 as "Word of Life Christian Bookstores Day'', as arranged by Supervisor Burke.

26

Presentation of scroll to the Los Angeles County Firefighters from Region I, who assisted with volunteer efforts in the New York City-World Trade Center Disaster on September 11, 2001, as arranged by Supervisor Knabe.

26

Presentation of scroll to the Los Angeles County Health Department, Office of AIDS Policy and Programs, proclaiming December 1, 2001 as "World AIDS Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

26

Presentation of scroll to Commissioner H. Randall Stoke in recognition of his exemplary service to the Los Angeles County Citizens' Economy and Efficiency Commission, as arranged by Supervisor Antonovich.

26

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 3.0 PUBLIC HEARINGS 1 - 10

4-VOTE

27 1.

Sale at public auction of the County's purchase option on real property currently leased and occupied by the Department of Public Social Services located at 923 E. Redondo Blvd., Inglewood (2), at a minimum bid of \$1,755,000. **NO SEALED BIDS WERE RECEIVED AND AFTER REPEATED CALLS NO ORAL BIDS WERE RECEIVED; THE BOARD ALSO AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXERCISE THE OPTION TO PURCHASE THE PROPERTY AT THE \$745,000 OPTION AMOUNT, PLUS CLOSING COSTS AND TAKE ANY OTHER ACTIONS INCIDENTAL THERETO, AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO ARRANGE FOR THE PUBLICATION OF THE APPROPRIATE NOTICE OF THE BOARD'S INTENT TO CONSUMMATE THE PURCHASE OF THE PROPERTY AT A FUTURE MEETING OF THE BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 2.

Hearing on condemnation for the acquisition of San Gabriel Dam Hydroelectric Project (Project) by the County Flood Control District from the San Gabriel Hydroelectric Partnership; adopt

resolution Providing for the Termination of Trust Agreement, Cancellation of Los Angeles County Flood Control District Hydroelectric Lease Project Notes (Original Principal amount of \$7,775,000) and Related Matters; and instruct the Director of Public Works and the Treasurer and Tax Collector to execute all necessary documents related to the Project; also find that acquisition of the Project is exempt from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

**2.ADOPTED RESOLUTION OF NECESSITY TO CONDEMN THE SAN GABRIEL HYDROELECTRIC PLANT FOR ACQUISITION OF THE PROJECT BY THE LOS ANGELES COUNTY FLOOD DISTRICT FOR PUBLIC USE;**

**3.REQUESTED AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND GENERAL RELEASE TO RESOLVE AND COMPROMISE CURRENT LITIGATION RELATING TO THE PROJECT, AND PURCHASE AGREEMENT AND ESCROW INSTRUCTIONS;**

**4.AUTHORIZED THE TREASURER AND TAX COLLECTOR OR HIS DESIGNEE ACTING AS TRUSTEE TO EXECUTE THE TERMINATION OF TRUST AGREEMENT AND 2ND MODIFIED DISTRIBUTION INSTRUCTIONS, AND TO ACKNOWLEDGE AND CONSENT TO THE TERMINATION OF SITE LEASE AGREEMENT, TERMINATION OF OPERATION AND MAINTENANCE (O&M) AGREEMENT, ASSIGNMENT AND ASSUMPTION OF POWER PURCHASE AGREEMENT AND ASSIGNMENT AND ASSUMPTION OF PERMITS AGREEMENT; AND**

5.ADOPTED RESOLUTION PROVIDING FOR THE TERMINATION OF TRUST AGREEMENT, CANCELLATION OF LOS ANGELES COUNTY FLOOD CONTROL DISTRICT HYDROELECTRIC LEASE PROJECT NOTES IN THE ORIGINAL PRINCIPAL AMOUNT OF \$7,775,000 AND RELATED MATTERS; AND AUTHORIZING AND DIRECTING THE DIRECTOR OR HIS DESIGNEE TO EXECUTE THE FOLLOWING DOCUMENTS:

- TERMINATION OF TRUST AGREEMENT AND 2ND MODIFIED DISTRIBUTION INSTRUCTIONS

-TERMINATION OF SITE LEASE AGREEMENT

-TERMINATION OF O&M AGREEMENT

- ASSIGNMENT AND ASSUMPTION OF POWER PURCHASE AGREEMENT, AND

- ASSIGNMENT AND ASSUMPTION OF PERMITS AGREEMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 3.

Hearing on extension of Interim Urgency Ordinance No. 2001-0085U, which temporarily prohibits the development of commercially zoned real property, unless a conditional use permit is issued first, in the unincorporated community of Rowland Heights, consisting of portions of Puente Zoned District No. 76, San Jose Zoned District No. 21 and Walnut Zoned District No. 52; also consideration of Supervisor Knabe's recommendation to extend Interim Urgency Ordinance to provide that a conditional use permit is required for any development or expansion of use in the commercial zones in the community of Rowland Heights until the effective date of the Community Standards District (CSD) ordinance, but no longer than 10 months and 15 days; instruct the Director of Planning to prepare a draft ordinance to the CSD which would create development standards for places of assembly to lessen their impacts in commercial zones; and to hold at least one publicly noticed community meeting, which includes representatives of religious facilities and other places of assembly, to receive comments on the proposed ordinance, prior to the public hearing before the Regional Planning Commission. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.ADOPTED ORDINANCE NO. 2001-0111U ENTITLED, "AN ORDINANCE EXTENDING ORDINANCE NO. 2001-0085U, TEMPORARILY REGULATING THE USE OF COMMERCIAL ZONED PROPERTY IN THE COMMUNITY OF ROWLAND HEIGHTS, CONSISTING OF PORTIONS OF PUENTE ZONED DISTRICT NUMBER 76, SAN JOSE ZONED DISTRICT NUMBER 21, AND WALNUT ZONED DISTRICT NUMBER 52 IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, DECLARING THE URGENCY THEREOF." THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 27, 2001 AND BE OPERATIVE NOVEMBER 30, 2001, AND SHALL EXTEND ORDINANCE NO. 2001-0085U UNTIL THE EFFECTIVE DATE OF ORDINANCE NO. 2001-0110, BUT NO LATER THAN OCTOBER 15, 2001;**



2. INSTRUCTED THE DIRECTOR OF PLANNING TO PREPARE A DRAFT AMENDMENT TO THE ROWLAND HEIGHTS COMMUNITY STANDARDS DISTRICT WHICH WOULD CREATE DEVELOPMENT STANDARDS FOR PLACES OF ASSEMBLY TO LESSEN THEIR IMPACTS IN THE COMMERCIAL ZONES; AND

3. REQUESTED THE REGIONAL PLANNING COMMISSION TO CONDUCT A PUBLIC HEARING ON SUCH AMENDMENT; AND PRIOR TO THE HEARING, HOLD AT LEAST ONE PUBLICLY NOTICED COMMUNITY MEETING TO RECEIVE COMMENTS ON THE PROPOSED ORDINANCE, AND MAKE A SPECIAL EFFORT TO INCLUDE REPRESENTATIVES OF RELIGIOUS FACILITIES AND OTHER PLACES OF ASSEMBLY IN THAT MEETING

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 4.

Hearing on extension of Interim Urgency Ordinance No. 2001-0089U, which temporarily prohibits the establishment or enlargement of religious facilities and other places of assembly

in residential and agricultural zones in the unincorporated community of Rowland Heights, consisting of portions of Puente Zoned District No. 76, San Jose Zoned District No. 21 and Walnut Zoned District No. 52; also consideration of Supervisor Knabe's recommendation to instruct the Director of Planning to prepare an amendment to the zoning ordinance which would outline specific development standards to better ensure that assembly facilities in residential areas are compatible with the surrounding neighborhood in Rowland Heights, and to consider including as development standards such things as increased required parking, provision of specified setbacks, limitations on height and hours and days of operation, with staff to also study whether or not group residential facilities that are allowed as accessory uses should be redefined or be subject to any additional conditions, and to implement vigorous enforcement of existing facilities to ensure compliance of permits; hold at least one publicly noticed community meeting, which includes representatives of all religious and assembly facilities, to receive comments on the proposed ordinance prior to bringing the ordinance before the Regional Planning Commission for public hearing; and do not extend Interim Urgency Ordinance No. 2001-0089U. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.MADE A FINDING THAT THE EXTENSION OF INTERIM URGENCY ORDINANCE NO. 2001-0089U IS NOT NECESSARY BASED ON THE FINDINGS AND CONCLUSIONS OF THE REPORT FROM THE DIRECTOR OF PLANNING;**
- 2.INSTRUCTED THE DIRECTOR OF PLANNING TO PROPOSE AN AMENDMENT TO THE ZONING ORDINANCE WHICH WOULD OUTLINE SPECIFIC DEVELOPMENT STANDARDS TO BETTER ENSURE THAT ASSEMBLY FACILITIES IN RESIDENTIAL AREAS ARE COMPATIBLE WITH THE SURROUNDING NEIGHBORHOOD IN ROWLAND HEIGHTS, INCLUDING AS DEVELOPMENT STANDARDS SUCH THINGS AS INCREASED REQUIRED PARKING, PROVISION OF SPECIFIED SETBACKS, LIMITATIONS ON HEIGHT AND LIMITATIONS ON THE HOURS AND DAYS OF OPERATION;**
- 3.INSTRUCTED THE DIRECTOR OF PLANNING TO CONDUCT A STUDY AS**

TO WHETHER OR NOT GROUP RESIDENTIAL FACILITIES THAT ARE ALLOWED AS ACCESSORY USES SHOULD BE REDEFINED OR BE SUBJECT TO ANY ADDITIONAL CONDITIONS, AND IMPLEMENT A MORE VIGOROUS ENFORCEMENT OF EXISTING FACILITIES TO ENSURE COMPLIANCE OF PERMITS; AND

4.REQUESTED THE REGIONAL PLANNING COMMISSION TO HOLD A PUBLIC HEARING ON THE PROPOSED AMENDMENT, AND TO HOLD AT LEAST ONE PUBLICLY NOTICED COMMUNITY MEETING TO RECEIVE COMMENTS ON THE PROPOSED ORDINANCE, AND TO INCLUDE REPRESENTATIVES OF ALL RELIGIOUS AND ASSEMBLY FACILITIES IN THE MEETING

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

3-VOTE

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the establishment of the Rowland Heights Community Standards District (4), to establish specific development standards for commercial and residential zones; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ADOPT A COMMUNITY STANDARDS DISTRICT FOR THE UNINCORPORATED COMMUNITY OF ROWLAND HEIGHTS THAT ESTABLISHES SPECIFIC DEVELOPMENT STANDARDS FOR COMMERCIAL AND RESIDENTIAL ZONES;
- 2.CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, AND MADE A FINDING THAT ON THE BASIS OF THE WHOLE RECORD BEFORE THE BOARD, THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;
- 3.MADE A FINDING THAT THE ADOPTION OF THE PROPOSED ORDINANCE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;
- 4.DETERMINED THAT THE PROPOSED ORDINANCE IS COMPATIBLE WITH

**AND SUPPORTIVE OF THE GOALS AND POLICIES OF THE LOS ANGELES  
COUNTY GENERAL PLAN AND THE COUNTY'S STRATEGIC PLAN; AND**

**5.ADOPTED ORDINANCE NO. 2001-0110 ENTITLED, "AN ORDINANCE  
AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES  
COUNTY CODE TO ESTABLISH THE ROWLAND HEIGHTS COMMUNITY  
STANDARDS DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT  
DECEMBER 27, 2001**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

35 6.

Hearing to levy assessments for various subdivisions, located in the City of Paramount and unincorporated East Los Angeles, San Gabriel, Athens, Monrovia, Temple City, Quartz Hill and La Crescenta areas (1, 2, 4 and 5), within County Lighting Maintenance Districts 10066 and 1687 and County Lighting District LLA-1, for street lighting purposes, with a base annual assessment of \$5 for a single-family home in the Paramount and Unincorporated Zones for Fiscal Year 2002-03. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO**

TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS IN THE PARAMOUNT AND UNINCORPORATED ZONES; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS;

FOLLOWING THE REPORT BY THE EXECUTIVE OFFICER, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.MADE A FINDING THAT NO MAJORITY PROTEST EXISTS FOR ANY OF THE SUBDIVISIONS, AND APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;
- 2.MADE A FINDING THAT THE ASSESSMENT WILL BE FOR THE PURPOSE OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN ANNEXED SUBDIVISION AREAS; AND
- 3.ADOPTED A RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES IN COUNTY LIGHTING MAINTENANCE DISTRICTS 10066 AND 1687 AND COUNTY LIGHTING DISTRICT LLA-1, PARAMOUNT AND UNINCORPORATED ZONES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 7.

Hearing on proposed amendment to Title 2 - Administration, to increase the processing fee of non-sufficient funds (NSF) checks submitted for payment of Secured Property Taxes from the current \$49.85, comprised of the Countywide NSF fee of \$12 and the Secured Property Tax NSF fee of \$37.85 to a single comprised fee of \$50 effective May 1, 2002; and proposed amendment to Title 4 - Revenue and Finance, to increase the processing fee of NSF checks for payments submitted Countywide, except for NSF checks submitted for Secured Property Tax payment, from the current \$12 to \$33 effective January 1, 2002. **THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2001-0112 ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION OF LOS ANGELES COUNTY CODE, RELATING TO FEES CHARGED BY THE TREASURER AND TAX COLLECTOR, AND TITLE 4 - REVENUE AND FINANCE OF THE LOS ANGELES COUNTY CODE, RELATING TO FEES CHARGED FOR CHECKS RETURNED WITHOUT PAYMENT."** THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 8.

De novo hearing on Conditional Use Permit Case No. 99-132-(5), and determination of Categorical Exemption, to authorize the sale of beer and wine for off-site consumption at a market located within an existing commercial shopping plaza at 8714 East Avenue T, Littlerock Zoned District, applied for by Will Nieves. (Appeal from Regional Planning Commission's approval) **CONTINUED TO TUESDAY, JANUARY 22, 2002 AT 1:00 P.M., TO ALLOW TIME FOR THE APPLICANT, APPELLANT AND REPRESENTATIVES OF THE LITTLE ROCK TOWN COUNCIL TO WORK OUT A COMPROMISE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 9.

De novo hearing on Surface Mining Permit Case No. 91-165-(5), and Draft Environmental Impact Report, to authorize a sand and gravel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company. (Appeal from Regional Planning Commission's denial) (On January 23, 2001, the Board closed the public hearing with respect to the receipt of the environmental comments on the project to date and on



April 24, 2001, the Board indicated an intent to deny (not approve) the Project as it is currently configured with the present mitigation measures recommended by staff, and instructed Regional Planning Department staff to report to the Board on the various range of alternatives and mitigation measures which were introduced by the community) **CONTINUED TO TUESDAY, JANUARY 22, 2002 AT 1:00 P.M.; INSTRUCTED THE DIRECTORS OF PUBLIC WORKS AND PLANNING AND COUNTY COUNSEL TO:**

**A. EVALUATE THE SUFFICIENCY OF THE ENVIRONMENTAL IMPACT REPORT WITH REGARD TO TRAFFIC IMPACTS ON SOLEDAD CANYON RD.; AND**

**B. DETERMINE WHETHER ADDITIONAL MITIGATION MEASURES SHOULD BE CONSIDERED AND WHETHER ADDITIONAL CIRCULATION OF TRAFFIC ANALYSIS IS NECESSARY;**

**1. INSTRUCTED THE DIRECTORS OF PUBLIC WORKS AND PLANNING, IN CONSULTATION WITH CALTRANS TO:**

**A. CONDUCT ADDITIONAL ANALYSES REGARDING PROJECT IMPACTS ON STATE ROUTE 14, THE SCOPE OF SUCH ANALYSES TO BE DETERMINED BY THE DEPARTMENTS; AND**

**B. PROVIDE INFORMATION TO THE BOARD REGARDING THE EXISTING TRAFFIC PATTERNS (TRAFFIC FLOWS BASED ON TIME OF DAY) ON STATE ROUTE 14, AND THE PROJECTED TIMES AND INTERVALS AT WHICH PROJECT TRUCK TRAFFIC WOULD LEAVE THE PROJECT SITE;**

**2.INSTRUCTED THE DIRECTORS OF PUBLIC WORKS AND PLANNING TO  
REPORT BACK TO THE BOARD ON ALL THE ISSUES PRIOR TO THE  
JANUARY 22, 2002 PUBLIC HEARING.**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

2        10.

Hearing on General-Plan and Sub-Plan Amendment, Zone Change and Conditional Use Permit Case Nos. 94-087-(5), and on certification of Final Environmental Impact Report relating to the project known as Newhall Ranch Specific Plan and Water Reclamation Plant and the Final Additional Analysis of specific Environmental Issues on property located between the Magic Mountain Theme Park on the east and the Los Angeles/Ventura County boundary line on the west where SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company. [This hearing is being conducted pursuant to a writ of mandate and judgment issued by the California Superior Court that ordered the County to partially set aside certain Newhall Ranch Specific Plan and Water Reclamation Plant project approvals.]  
**CONTINUED WITHOUT DISCUSSION TO TUESDAY, JANUARY 22, 2002 AT  
1:00 P.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 ADMINISTRATIVE MATTERS

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 11 - 19

36 11.

Recommendation as submitted by Supervisor Molina: Approve the proposed Cesar Chavez Service Week plan prepared by the Chief Administrative Officer and declare the week of March 25 through 31, 2002 as "Cesar Chavez Community Service Week 2002"; and declare annually, the week prior to Cesar Chavez's official birthday, March 31st, as "Cesar Chavez Community Service Week."  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 12.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Greater Huntington Park Area Chamber of Commerce and City of Huntington Park's "The Fabulous Holiday - Christmas Lane Parade," held November 17, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 13.

Recommendation as submitted by Supervisor Knabe: Request County Counsel, the Assessor and the Chief Administrative Officer to report back to the Board within 20 days on any possible impact to Los Angeles County made by the Orange County Superior Court ruling that the method tax assessors in California use to determine how some properties are taxed violates State law.

**REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 14.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the City of Rolling Hills Estates' Peninsula Holiday Parade, to be held December 2, 2001.  
**APPROVED; AND THE BOARD EXTENDED ITS BEST WISHES TO THE CITY OF ROLLING HILLS ESTATES AS THEY START THE CELEBRATION OF FESTIVITIES FOR THIS HOLIDAY SEASON AND TO ENJOY THE EVENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to cross-report to the Los Angeles City Attorney's Office all reported incidents of child abuse occurring within the City of Los Angeles that are required to be cross-reported to law enforcement and prosecutors, pursuant to Section 11166 of the California Penal Code. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 16.

Revised recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Internal Services to identify and quantify the cost of operating Superior Court Child Waiting Rooms for the pilot project recommended by the Commission on Judicial Procedures; also instruct the Chief Administrative Officer to identify all

potential funding sources for facility construction and operating costs including Community Development Commission Child Care Loan and Grant Program, State, Federal and private funding sources; and prepare a detailed timeline of implementation for each Courthouse Waiting Room in the pilot project.

Consideration of Supervisor Knabe's substitute recommendation to formally thank the Commission on Judicial Procedures for their dedication and recommendations regarding Courthouse Child Waiting Rooms; approve in concept the pilot project as recommended by the Commission on Judicial Procedures; also instructed the Executive Officer of the Superior Court to initiate a Request For Proposals/Information (RFP/RFI) process to better determine the actual operating expense for the Child Waiting Rooms and report back to the Board within 90 days with findings, including a pilot project timeline; also request the Executive Officer of the Superior Court to make a recommendation to the Board regarding the level of increase to the civil filing fee necessary for the pilot project as well as the full 14 court sites based upon the RFP/RFI process; and instruct the Chief Administrative Officer to report back to the Board within 90 days regarding verification of the Superior Court's RFP/RFI numbers and the use of the Criminal Justice Facilities Temporary Construction Fund to finance the one-time facilities alterations that may be needed for the Child Waiting Rooms. **APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES TO IDENTIFY AND QUANTIFY THE COST OF OPERATING SUPERIOR COURT CHILD WAITING ROOMS FOR THE PILOT PROJECT RECOMMENDED BY THE COMMISSION ON JUDICIAL PROCEDURES; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY ALL POTENTIAL FUNDING SOURCES FOR FACILITY CONSTRUCTION AND OPERATING COSTS INCLUDING COMMUNITY DEVELOPMENT COMMISSION CHILD CARE LOAN AND GRANT PROGRAM, STATE, FEDERAL AND PRIVATE FUNDING SOURCES; AND PREPARE A DETAILED TIMELINE OF IMPLEMENTATION FOR EACH COURTHOUSE WAITING ROOM IN THE PILOT PROJECT**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

44 17.

Recommendation as submitted by Supervisor Antonovich: Appoint Supervisor Antonovich as an alternate to the Local Agency Formation Commission. **CONTINUED ONE WEEK (12-4-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 18.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare an ordinance to create a misdemeanor penalty for persons convicted of watching an illegal street race. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



[See Final Action](#)

9 19.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the Yogi Bear School House earthquake simulator for the EF Training Center's Deaf Expo at the Pomona Fairplex, held November 16 and 17, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 20

10 20.

Recommendation: Approve Joint Tax Transfer Resolution with the Walnut Valley Water District based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of

a District-owned property into the District's legal boundaries.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 HEALTH SERVICES (Committee of Whole) 21 - 22

38 21.

Recommendation: Authorize the Acting Director to execute amendments to six housekeeping services agreements, to extend the term of each agreement to January 31, 2003, and to make any necessary modifications to each respective agreement to implement Living Wage provisions, at an estimated County cost of \$11,360,000, with no increase to agreement payment rates; also instruct the Acting Director to amend one housekeeping services agreement with Pedus Building Services, to extend the term of the agreement to January 31, 2003, to revise the scope of work to include additional service and to increase the maximum contract amount by \$847,601 to cover additional services.  
**CONTINUED ONE WEEK TO DECEMBER 4, 2001, AND EXTENDED ONE WEEK THE TERMS OF THE HOUSEKEEPING SERVICES CONTRACTS THAT EXPIRE ON NOVEMBER 30, 2001 TO ASSURE CONTINUOUSLY OF SERVICES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 22.

Recommendation: Authorize the Acting Director to fill 23 positions in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Department of Human Resources, due to the recent bankruptcy of the Tower Health Plan and the subsequent transfer of approximately 20,685 Medi-Cal members to the Community Health Plan on October 1, 2001, at an estimated cost of \$825,000, fully offset with capitation revenue. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 ORDINANCES FOR ADOPTION 23 - 34

12 23.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, amending the anti-graffiti provisions to expressly include etching creams and substances within the definition of graffiti implement, and stating that the amendment is declaratory of existing law. **ADOPTED ORDINANCE NO. 2001-0098. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 24.

Ordinance for adoption extending the term of the cable television franchise granted to Adelphia Communications Corporation for the unincorporated Walnut Park area (1) through December 31, 2002. **ADOPTED ORDINANCE NO. 2001-0099F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 25.

Ordinance for adoption extending the term of the cable television franchise granted to Paragon Communications, a wholly-owned subsidiary of Time Warner Communications, Inc., for the unincorporated North Torrance areas (2) through December 31, 2002. **ADOPTED ORDINANCE NO. 2001-0100F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 26.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated Altadena areas (1 and 5) through December 31, 2002. **ADOPTED ORDINANCE NO. 2001-0101F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 27.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated Azusa areas (1 and 5) through December 31, 2002. **ADOPTED ORDINANCE NO. 2001-0102F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 28.

Ordinance for adoption extending the term of the cable television franchise granted to Falcon Cablevision, controlled by Charter Communications Entertainment II, LLC, for the unincorporated Malibu areas (3) through December 31, 2002.

**ADOPTED ORDINANCE NO. 2001-0103F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 29.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated Norwalk area (4) through December 31, 2002. **ADOPTED ORDINANCE NO. 2001-0104F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 30.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Long Beach, Inc. for the unincorporated Long Beach area (4) through December 31, 2002. **ADOPTED ORDINANCE NO. 2001-0105F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 31.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated Kinneloa areas (5) through December 31, 2002. **ADOPTED ORDINANCE NO. 2001-0106F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

[See Final Action](#)

21 32.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated South Monrovia areas (5) through December 31, 2002. **ADOPTED ORDINANCE NO. 2001-0107F THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 33.

Ordinance for adoption extending the term of the cable television franchise granted to Century-TCI California, L.P., a subsidiary of Adelphia Communications Corporation, for the

unincorporated Hacienda Heights areas (1, 4 and 5) through March 31, 2002. **ADOPTED ORDINANCE NO. 2001-0108F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 34.

Ordinance for adoption extending the term of the cable television franchise granted to Century-TCI California, L.P., a subsidiary of Adelphia Communications Corporation, for the unincorporated South Whittier areas (1 and 4) through March 31, 2002. **ADOPTED ORDINANCE NO. 2001-0109F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

## 9.0 SEPARATE MATTERS 35 - 36

41 35.

Report by the Acting Director of Health Services regarding the proposed changes to the Medicaid Upper Payment Limit Rule, as requested by the Board at the meeting of November 20, 2001.

**RECEIVED AND FILED; ALSO INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD AT THE MEETING OF DECEMBER 11, 2001 WITH AN UPDATE ON THE PROPOSED CHANGES TO THE MEDICAID UPPER PAYMENT LIMIT RULE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

40 36.

Report by the Chief Administrative Officer and Director of Personnel regarding an evaluation of the actual costs attributable to the loss of deputies due to unfilled positions and deployed military personnel within the Sheriff's Department,

as requested by Supervisor Antonovich at the meeting of November 20, 2001. **RECEIVED AND FILED**

Absent: None

Vote: Common consent

[See Final Action](#)

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## 10.0 MISCELLANEOUS

37.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

24 37-A.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Directors of Public Works, Internal Services and Children and Family Services, the Sheriff, Fire Chief and the Chief

Administrative Officer to work with the Friends of Child Advocates to implement the Fourth Annual "Give the Light of Hope to a Child" campaign, in order to ensure that the project is a success; authorize use of the Edmund D. Edelman Children's Court Building and the adjacent parking facility for the event to be held November 30, 2001; instruct the Chief Administrative Officer to process all necessary permits expeditiously, and waive parking fees in amount of \$250, excluding the cost of liability insurance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 37-B.

Recommendation as submitted by Supervisor Antonovich: Declare December 1, 2001 as "Cherish the Child Day" throughout Los Angeles County, and encourage all citizens of the County to cherish all children. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

38.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

37

The Board made a finding pursuant to subdivision (a) of Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Burke the Board proclaimed Sunday, December 2, 2001 as "O.C. Smith Day" throughout Los Angeles County in memory of an outstanding musician and entertainer who became an outstanding spiritual leader in the community; and adjourned today's meeting, November 27, 2001, in memory of O.C. Smith.

Absent: None

Vote: Unanimously carried

42

-- Recommendation as submitted by Supervisor Yaroslavsky:  
Instruct the Registrar-Recorder/County Clerk to immediately,

and in the future, post all campaign finance statements on the Department's website as soon as the statements are filed by any campaign committee, beginning with statements that have been filed for the 2002 Los Angeles County election.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 4, 2001 FOR CONSIDERATION**

42

-- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Public Works to investigate the dangerous traffic situation in Quartz Hill on Avenue L-10 between 45th and 50th Streets where children and pets have been hit by cars, and to install a four-way stop at the intersection of Highway L-10 and 47th Street. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 4, 2001 FOR CONSIDERATION**

39.

**Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

39

On motion of Supervisor Knabe the Board established a \$5,000 reward for any information leading to the arrest and conviction of the person responsible for the shooting of a 19-year-old woman who was shot in the head during a carjacking in the City of Cerritos, on Tuesday, November 20, 2001 at 11:50 p.m.

Absent: None

Vote: Unanimously carried

43 41.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. SHELIAH WARD ADDRESSED THE BOARD

45

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke and  
All Board Members

O.C. Smith

Supervisors Burke  
and Antonovich

Gail Christine Zotovich

Supervisor Burke

Deborah Prussel



Supervisor Knabe

Ryan King  
Ann Mitchell  
Brian Teofilo

Supervisor Antonovich

Herbert J. DeGraff  
Crystle Elizabeth Dunlap  
Karen E. Rooney Johnson  
Rose Marie Martinovich  
James Donald Parke  
Rita Stuart Yatsko

46

Open Session adjourned to Closed Session at 2:06 p.m. following Board Order No. 45 to:

CS-1.Confer with Sheriff Leroy D. Baca or his designee, and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-3. Discuss public employment relating to the Director of Health Services, pursuant to Government Code Section 54957.

CS-4. Consider Department Head performance evaluation, pursuant to Government Code Section 54957.

Closed Session convened at 2:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 6:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned following Board Order No. 45 at 6:30 p.m. to Monday, December 3, 2001 at 8:00 a.m. in Room 739, to discuss Public Employment relating to the Director of Health Services, pursuant to Government Code Section 54957. Next regular meeting of the Board will be Tuesday, December 4, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 27, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ANGIE MONTES, Head Board Specialist

Board Operations Division

